# MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, September 11, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, September 6, 2024, at 4:47 P.M.

An addendum was posted on Tuesday, September 10, 2024, at 2:12 P.M.

#### **CALL TO ORDER**

Chair Cue called the meeting to order at 5:06 P.M.

#### **ROLL CALL:**

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		

Present: 9
Absent: 0

## **STAFF PRESENT**

Jack Blair, City Attorney Lori Doring, Secretary to the Council Bailee Rogers, Council Staff

#### 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on August 21, 2024. [CC 9/11/24] 24-865-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 21, 2024. [CC 9/11/24] 24-865-2
- c. Minutes of Regular Meeting held at 4:00 PM on August 28, 2024. [CC 9/11/24] 24-890-1
- d. Minutes of Regular Meeting held at 5:00 PM on August 28, 2024. [CC 9/11/24] 24-890-2

Councilor Decter Wright moved to approve 1.a - 1.d. Councilor Bengel seconded the motion.

# **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	$V_{ea}$		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

# 2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

- a. Elizabeth Hall Appointment to the Animal Welfare Commission replacing Susan Savage; term expires December 31, 2026. (CD-9) [PW 8/28/24; CC 9/11/24] 24-861-1
- b. Thomas Atkinson Appointment to the Tulsa Public Facilities Authority replacing Shelby Bell; term expires July 31, 2027. (CD-9) [PW 8/28/24; CC 9/11/24] 24-860-1

**Public Comments:** 

John Huffines -2.a - 2.b.

Councilor Decter Wright moved to approve 2.a - 2.b. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N. A.: 11	<b>37</b>		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Elizabeth Hall addressed the Council.

#### 3. PUBLIC HEARINGS

a. No items this week.

#### 4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

4.b and 4.c were each read and voted on separately.

Councilor Lakin recused at 5:10 P.M.

b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution to award bid for the sale of General Obligation Bonds, Series 2024D, in the sum of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00), awarding the sale to the lowest and best bidder. (Emergency Clause) [PW 9/11/24; CC 9/11/24] 24-875-2

Councilor Decter Wright moved to approve 4.b. Councilor Bengel seconded the motion.

## **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Decter Wright moved to approve the emergency clause on 4.b. Councilor Bengel seconded the motion.

# **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Millon	Vac		

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Lakin returned at 5:11 P.M.

c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution to award bid for the sale of General Obligation Bonds, Series 2024C, in the sum of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00), awarding the sale to the lowest and best bidder. (Emergency Clause) [PW 9/11/24; CC 9/11/24] 24-874-2

Councilor Decter Wright moved to approve 4.c. Councilor Bengel seconded the motion.

## **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Councilor Decter Wright moved to approve the emergency clause on 4.c. Councilor Bengel seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	$\mathbf{V}_{\mathbf{a}\mathbf{a}}$		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

d. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: James Wagner, Anna America, Krystal Reyes, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 9/11/24; CC 9/11/24] 24-871-2

- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of eight hundred fifty dollars (\$850.00) for Micah Seibel to travel to Appleton, WI on August 22-24, 2024, to perform the complete final inspection on stock aerial apparatus as part of the ordering process. [CC 9/11/24] 24-877-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the American Water Works Association (AWWA) in the amount of six hundred dollars (\$600.00) for Eric Lee to travel to Denver, CO on October 2-3, 2024, to attend the American Water Works Association (AWWA) Mid-Year Board Meeting. [CC 9/11/24] 24-878-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Tulsa FOP93 Health and Welfare Trust in the amount of five thousand, seven hundred dollars (\$5,700.00) for Kathleen Underwood to travel to San Diego, CA on November 8-14, 2024, to attend training for the Trustee Master's Program and Certificate of Achievement in Public Plan Policy-Health (CAPPP-HEALTH Part 2) programs. [CC 9/11/24] 24-879-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Farmers' Market scheduled for September 4, 11, 18, 25, 2024, at Chapman Green, 600 S. Main St. (CD-4) [CC 9/11/24] 24-853-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bike MS: Oklahoma scheduled for September 21-22, 2024, starting at 700 N. Greenwood Ave. (CD-1) [CC 9/11/24] 24-884-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Parla Citywide Creative Festival scheduled for September 21-22, 2024, at 111 N. Greenwood Ave. (CD-1) [CC 9/11/24] 24-885-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Toga Run scheduled for September 19, 2024, starting at 1222 S. Guthrie Ave. (CD-2,4) [CC 9/11/24] 24-886-1
- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 918 Day Festival scheduled for September 18, 2024, starting at 600 S. Boston Ave. (CD-4) [CC 9/11/24] 24-887-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: University of Tulsa Football Game scheduled for September 14, 2024, at 800 S. Harvard Ave. (CD-4) [CC 9/11/24] 24-888-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 2024 Tulsa Walk to End Alzheimer's scheduled for September 21, 2024, starting at 1800 S. Boulder Park Dr. (CD-4) [CC 9/11/24] 24-889-1

Public Comments: John Huffines – 4.h, 4.j, 4.m, 4.n. Bernice Alexander – 4.d.

Councilor Decter Wright moved to approve 4.d-4.n. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper Yea Bengel Yea Cue Yea Decter Wright Yea

Patrick Yea Lakin Yea
Bellis Yea Fowler Yea
Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

# 5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.

Ashley Webb presented the report.

Councilor Miller left the meeting at 5:19 P.M. and returned at 5:20 P.M.

b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Chick-Fil-A No. 05429 Addition, consisting of One (1) Lot, One (1) Block on 1.61 ± acres located at 1660 E. 13th St. S. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-4) [CC 9/11/24] 24-870-1

Councilor Decter Wright moved to approve 5.b. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of forty-five thousand, five hundred dollars (\$45,500.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (District Attorney's Revolving Drug Fund) [UED 9/11/24; CC 9/18/24] 24-866-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred twelve thousand dollars (\$112,000.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the Traffic Enforcement SubFund. (Oklahoma Highway Safety Office Impaired Driving Enforcement) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-867-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-five thousand, seven hundred sixty dollars (\$25,760.00) from grant revenues to be received from the Oklahoma Highway Safety Office within the TPD Motorcycle Safety SubFund. (Oklahoma Highway Safety Office Motorcycle Safety Grant) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-872-2

- d. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce unencumbered and unexpended appropriation balance of one hundred twenty-four thousand, thirty-five dollars and twenty-five cents (\$124,035.25) within the TMUA 2011 Water Revenue Bond SubFund; to reduce unencumbered and unexpended appropriation balance of fifty-two thousand, one hundred eighty-six dollars and seventy-six cents (\$52,186.76) within the OWRB 2012A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of eight thousand, eight hundred fifty-six dollars and seventy-eight cents (\$8,856.78) within the OWRB 2013A Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of fifty-four thousand, four hundred fortyfour dollars and eighty-six cents (\$54,444.86) within the OWRB 2013B Promissory Note SubFund; to reduce unencumbered and unexpended appropriation balance of nine thousand, four hundred five dollars and eighty-three cents (\$9,405.83) within the OWRB 2009 Promissory Note SubFund. (Projects are complete and funds are closed.) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-873-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of three hundred thirty-nine thousand dollars (\$339,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Justice SubFund. (Training and purchase of a tactical vehicle) [UED 9/11/24; CC 9/11/24; CC 9/18/24] 24-876-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer and Drainage Ditch Easement, requested by Nathalie Cornett for property located at 9731 E. 92nd St., for future development. (CD-7) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-882-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way requested by Pastor John G. Arthur of Tulsa First Foursquare Church, to close a portion of the public way located at 2828 S. 129th E. Ave. The public way is situated between 2828 S. 129th E. Ave. and 2720 S. 129th E. Ave. The requested closing of the public way is for future development. (CD-6) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-891-2

Without objection, items 6.a - 6.g, except 6.d, were forwarded to the next Council meeting.

### 7. ORDINANCES - SECOND READING

7.a and 7.b were each read and voted on separately.

Councilor Lakin recused at 5:24 P.M.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024D, in the amount of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. (Emergency Clause) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-840-2

Councilor Bengel moved to approve 7.a. Councilor Decter Wright seconded the motion.

# **ROLL CALL:**

Hall-Harper Yea Bengel Yea Cue Yea Decter Wright Yea Patrick Yea Lakin Absent **Bellis** Yea Fowler Yea Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Decter Wright moved to approve the emergency clause on 7.a. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Yea Hall-Harper Yea Bengel Cue Yea Decter Wright Yea Patrick Yea Absent Lakin Bellis Yea Fowler Yea Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Lakin returned at 5:26 P.M.

b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds - Series 2024C, in the amount of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. (Emergency Clause) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-839-2

Councilor Decter Wright moved to approve 7.b. Councilor Bengel seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Millon	Vac		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Councilor Decter Wright moved to approve the emergency clause on 7.b. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty-five thousand, one hundred forty dollars (\$185,140.00) between departments, account groups, and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Mayor's Office of Resiliency and Equity (MORE) Admin) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-841-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifteen thousand dollars (\$15,000.00) from grant revenues to be received from the Cities for Financial Empowerment, within the Social Eco Development Non-Federal Grant Program SubFund. (FEC Super Vitamin Study) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-842-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of seventy thousand dollars (\$70,000.00) between projects within the 2020 GO Bond Issue 4. (Lighting Repair and Replacement) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-843-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty thousand, six hundred twenty-five dollars (\$30,625.00), eighteen thousand, three hundred seventy-five dollars (\$18,375.00) from grant revenues to be received from the Oklahoma Historical Society and a grant match of twelve thousand, two hundred fifty dollars (\$12,250.00) transfer to be received from the General Fund within the Historic Preservation Grant SubFund and to transfer unencumbered and unexpended appropriation balances of twelve thousand, two hundred fifty dollars (\$12,250.00) between departments and account groups within the General Fund. (Historic Preservation Grant) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-844-2

**Public Comments:** 

James Alexander, Jr. – 7.c, 7.d. Bernice Alexander – 7.c, 7.d.

Bernice Proxumeer 7.0, 7.4.

Councilor Decter Wright moved to approve 7.c - 7.f. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
3 6'11	T.7		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

#### 8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Fowler announced that there would be a community meeting regarding Manion Park on September 19, 2024.

**Public Comments:** 

Bernice Alexander – 8.a. (did not speak due to time limits)

b. **ADDENDUM:** Consideration and possible approval or denial of the Reconsideration of the approval of *Ordinance 25399*, Ordinance amending Title 11-A, Tulsa Revised Ordinances, titled "Stormwater Management and Hazard Mitigation Program", Chapter 3, "Watershed Development Regulations", Section 301, "Scope and Definitions", Sub-section B, "Definitions", by adding certain definitions as requested by the Federal Emergency Management Agency (FEMA), and renumbering said definitions appropriately, amending said Title 11-A, Section 304, "Policies and Standards for Approval of Watershed Development Permits, Subdivision Plats, Lot Splits and Building Permits", Sub-section E.3, "Area of Special Flood Hazard, Policies, and Standards", by amending Paragraph "b" thereof. (Note: The Council approved the proposed revised City of Tulsa Ordinance on August 28, 2024, with the Emergency Clause.) [PW 9/11/24; CC 9/11/24]

Councilor Decter Wright moved to approve 8.b. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Abstain	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	$V_{ea}$		

Miller Yea

Yeas: 8 Nays: 0 Absent: 0 Abstentions: 1

Motion carried.

# 9. <u>NEW BUSINESS</u>

a. No items this week.

#### 10. HEARING OF APPEALS

a. No items this week.

#### 11. HEARING OF PUBLIC COMMENTS

a. No items this week.

### 12. ADJOURNMENT

a. Adjournment.

Chair Cue adjourned the meeting at 5:41 P.M.
Jeannie Cue, Chair of the Council
Lori Doring Secretary to the Council